# Florida Senate - 2000

By the Committee on Health, Aging and Long-Term Care; and Senator Campbell

1 A bill to be entitled	
2 An act relating to general regulatory	
3 administration of the health care profession	ns;
4 amending s. 455.564, F.S.; revising general	
5 licensing provisions for professions under t	the
6 jurisdiction of the Department of Health;	
7 providing for processing of applications fro	om
8 foreign or nonresident applicants not yet	
9 having a social security number; providing a	Eor
10 temporary licensure of such applicants;	
11 revising provisions relating to ongoing	
12 criminal investigations or prosecutions;	
13 requiring proof of restoration of civil right	nts
14 under certain circumstances; authorizing	
15 requirement for personal appearance prior to	C
16 grant or denial of a license; providing for	
17 tolling of application decision deadlines un	nder
18 certain circumstances; amending s. 455.565,	
19 F.S.; eliminating duplicative submission of	
20 fingerprints and other information required	for
21 criminal history checks; providing for certa	ain
22 access to criminal history information throu	ıgh
23 the department's health care practitioner	
24 credentialing system; creating s. 455.56505	,
25 F.S.; requiring certain health care	
26 practitioners seeking licensure or renewed	
27 licensure to submit information and	
28 fingerprints for profiling purposes accordin	ng
29 to schedule provided; requiring report from	
30 Department of Health; amending s. 455.5651,	
31 F.S.; authorizing the department to publish	

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1	certain information in practitioner profiles;
2	amending s. 455.5653, F.S.; deleting obsolete
3	provisions relating to scheduling and
4	development of practitioner profiles for
5	additional health care practitioners; providing
6	the department access to information on health
7	care practitioners maintained by the Agency for
8	Health Care Administration for corroboration
9	purposes; amending s. 455.5654, F.S.; providing
10	for adoption by rule of a form for submission
11	of profiling information; amending s. 455.567,
12	F.S.; expanding the prohibition against sexual
13	misconduct to cover violations against
14	guardians and representatives of patients or
15	clients; providing penalties; amending s.
16	455.574, F.S.; providing for determination of
17	the amount of the examination fee when the
18	board or department purchases the examination;
19	amending s. 455,587, F.S.; revising authority
20	to set fees; providing reporting requirements;
21	amending s. 455.624, F.S.; revising and
22	providing grounds for disciplinary action
23	relating to having a license to practice a
24	regulated health care profession acted against,
25	sexual misconduct, inability to practice
26	properly due to alcohol or substance abuse or a
27	mental or physical condition, and testing
28	positive for a drug without a lawful
29	prescription therefor; providing for
30	restriction of license as a disciplinary
31	action; providing for issuance of a citation
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1	and assessment of a fine for certain first-time
2	violations; reenacting ss. 455.577, 455.631,
3	455.651(2), 455.712(1), 458.347(7)(g),
4	459.022(7)(f), 468.1755(1)(a), 468.719(1)(a)
5	and (2), 468.811, and 484.056(1)(a), F.S.,
6	relating to theft or reproduction of an
7	examination, giving false information,
8	disclosure of confidential information,
9	business establishments providing regulated
10	services without an active status license, and
11	practice violations by physician assistants,
12	nursing home administrators, athletic trainers,
13	orthotists, prosthetists, pedorthists, and
14	hearing aid specialists, to incorporate the
15	amendment to s. 455.624, F.S., in references
16	thereto; repealing s. 455.704, F.S., relating
17	to the Impaired Practitioners Committee;
18	amending s. 455.707, F.S., relating to impaired
19	practitioners, to conform; clarifying
20	provisions relating to complaints against
21	impaired practitioners; amending s. 310.102,
22	F.S.; revising and removing references, to
23	conform; amending s. 455.711, F.S.; revising
24	provisions relating to active and inactive
25	status licensure; eliminating reference to
26	delinquency as a licensure status; providing
27	rulemaking authority; amending ss. 455.587 and
28	455.714, F.S.; conforming references; creating
29	s. 455.719, F.S.; providing that the
30	appropriate medical regulatory board, or the
31	department when there is no board, has
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1	exclusive authority to grant exemptions from
2	disqualification from employment or contracting
3	with respect to persons under the licensing
4	jurisdiction of that board or the department,
5	as applicable; amending s. 943.0585, F.S.;
6	providing expunged criminal history records to
7	the department under certain circumstances;
8	providing an appropriation for continued review
9	of clinical laboratory services for kidney
10	dialysis patients and requiring a report
11	thereon; amending s. 455.637, F.S.; revising
12	provisions relating to sanctions against the
13	unlicensed practice of a health care
14	-
	profession; providing legislative intent;
15	revising and expanding provisions relating to
16	civil and administrative remedies; providing
17	criminal penalties; incorporating and modifying
18	the substance of current provisions that impose
19	a fee to combat unlicensed activity and provide
20	for disposition of the proceeds thereof;
21	providing applicability; repealing s. 455.641,
22	F.S., relating to unlicensed activity fees, to
23	conform; reenacting ss. 455.574(1)(d),
24	468.1295(1), 484.014(1), and 484.056(1), F.S.,
25	relating to violation of security provisions
26	for examinations and violations involving
27	speech-language pathology, audiology,
28	opticianry, and the dispensing of hearing aids,
29	to incorporate the amendment to s. 455.637,
30	F.S., in references thereto; creating s.
31	455.665, F.S.; requiring a specified statement

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1 in any advertisement by a health care 2 practitioner for a surgical procedure; amending 3 s. 921.0022, F.S.; modifying the criminal offense severity ranking chart to include 4 5 offenses relating to unlicensed practice of a б health care profession; providing an effective 7 date. 8 9 Be It Enacted by the Legislature of the State of Florida: 10 11 Section 1. Subsections (1) and (3) of section 455.564, Florida Statutes, are amended to read: 12 13 455.564 Department; general licensing provisions.--14 (1)(a) Any person desiring to be licensed in a profession within the jurisdiction of the department shall 15 apply to the department in writing to take the licensure 16 17 examination. The application shall be made on a form prepared 18 and furnished by the department and shall require the social 19 security number of the applicant, except as provided in 20 paragraph (b). The form shall be supplemented as needed to 21 reflect any material change in any circumstance or condition stated in the application which takes place between the 22 initial filing of the application and the final grant or 23 24 denial of the license and which might affect the decision of 25 the department. An incomplete application shall expire 1 year after initial filing. In order to further the economic 26 development goals of the state, and notwithstanding any law to 27 28 the contrary, the department may enter into an agreement with 29 the county tax collector for the purpose of appointing the county tax collector as the department's agent to accept 30 31 applications for licenses and applications for renewals of 5

1 licenses. The agreement must specify the time within which the 2 tax collector must forward any applications and accompanying 3 application fees to the department. 4 (b) If an applicant has not been issued a social 5 security number by the Federal Government at the time of б application because the applicant is not a citizen or resident 7 of this country, the department may process the application 8 using a unique personal identification number. If such an applicant is otherwise eligible for licensure, the board, or 9 10 the department when there is no board, may issue a temporary 11 license to the applicant, which shall expire 30 days after issuance unless a social security number is obtained and 12 13 submitted in writing to the department. Upon receipt of the 14 applicant's social security number, the department shall issue a new license, which shall expire at the end of the current 15 16 biennium. 17 (3)(a) The board, or the department when there is no 18 board, may refuse to issue an initial license to any applicant 19 who is under investigation or prosecution in any jurisdiction 20 for an action that would constitute a violation of this part 21 or the professional practice acts administered by the department and the boards, until such time as the 22 investigation or prosecution is complete, and the time period 23 24 in which the licensure application must be granted or denied 25 shall be tolled until 15 days after the receipt of the final results of the investigation or prosecution. 26 27 (b) If an applicant has been convicted of a felony 28 related to the practice or ability to practice any health care 29 profession, the board, or the department when there is no 30 board, may require the applicant to prove that his or her 31 civil rights have been restored.

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1	(c) In considering applications for licensure, the
2	board, or the department when there is no board, may require a
3	personal appearance of the applicant. If the applicant is
4	required to appear, the time period in which a licensure
5	application must be granted or denied shall be tolled until
6	such time as the applicant appears. However, if the applicant
7	fails to appear before the board at either of the next two
8	regularly scheduled board meetings, or fails to appear before
9	the department within 30 days if there is no board, the
10	application for licensure shall be denied.
11	Section 2. Paragraph (d) is added to subsection (4) of
12	section 455.565, Florida Statutes, to read:
13	455.565 Designated health care professionals;
14	information required for licensure
15	(4)
16	(d) Any applicant for initial licensure or renewal of
17	licensure as a health care practitioner who submits to the
18	Department of Health a set of fingerprints or information
19	required for the criminal history check required under this
20	section shall not be required to provide a subsequent set of
21	fingerprints or other duplicate information required for a
22	criminal history check to the Agency for Health Care
23	Administration, the Department of Juvenile Justice, or the
24	Department of Children and Family Services for employment or
25	licensure with such agency or department if the applicant has
26	undergone a criminal history check as a condition of initial
27	licensure or licensure renewal as a health care practitioner
28	with the Department of Health or any of its regulatory boards,
29	notwithstanding any other provision of law to the contrary. In
30	lieu of such duplicate submission, the Agency for Health Care
31	Administration, the Department of Juvenile Justice, and the
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1 Department of Children and Family Services shall obtain criminal history information for employment or licensure of 2 3 health care practitioners by such agency and departments from 4 the Department of Health's health care practitioner 5 credentialing system. б Section 3. Section 455.56505, Florida Statutes, is 7 created to read: 455.56505 Health care practitioners; information 8 9 required for licensure. --10 (1) It is the intent of the Legislature to provide 11 consumers of health care services access to information about health care practitioners which will enable consumers to make 12 an informed decision in choosing their health care 13 practitioner. It is also the intent of the Legislature to 14 provide a mechanism to the Department of Health and the 15 regulatory boards thereunder to update and verify existing 16 17 information regarding the credentials and background of health care practitioners which was provided to the department at the 18 19 time of initial application for licensure. It is further the intent of the Legislature that any practitioner who is found 20 to have provided false, misleading, or incorrect information 21 or failed to provide the information requested at the time of 22 application be held responsible for such action in accordance 23 24 with the disciplinary provisions of this chapter and the 25 chapter regulating that profession. Accordingly, the Department of Health shall report to the Legislature by 26 27 January 1, 2001, whether those intentions are being met by the 28 requirements of practitioner profiling and any recommendations 29 related thereto. 30 (2) Health care practitioners shall submit to the 31 Department of Health and the department shall collect, 8

1 compile, and publish practitioner information in accordance with the following schedule: 2 3 (a) Beginning July 1, 2001, advanced registered nurse practitioners certified or applying for certification pursuant 4 5 to s. 464.012 and practitioners licensed or applying for б licensure pursuant to chapter 458, chapter 459, chapter 460, 7 or chapter 461, except a person applying for registration 8 pursuant to ss. 458.345 and 459.021 and physicians previously profiled pursuant to s. 455.565, shall comply with the 9 10 requirements of this section as a condition of licensure and 11 licensure renewal. (b) Beginning July 1, 2002, practitioners licensed or 12 applying for licensure pursuant to chapter 463, chapter 466, 13 chapter 467, chapter 480, chapter 490, or chapter 491 shall 14 comply with the requirements of this section as a condition of 15 licensure and licensure renewal. 16 17 (c) Beginning July 1, 2003, practitioners licensed or 18 applying for licensure pursuant to chapter 457, chapter 462, 19 chapter 465, chapter 478, or chapter 484 shall comply with the requirements of this section as a condition of licensure and 20 21 licensure renewal. Beginning July 1, 2004, practitioners licensed or 22 (d) applying for licensure pursuant to chapter 468, chapter 483, 23 24 or chapter 486 shall comply with the requirements of this section as a condition of licensure and licensure renewal. 25 (e) Beginning July 1, 2005, nurses licensed or 26 27 applying for licensure pursuant to chapter 464, except advanced registered nurse practitioners, shall comply with the 28 29 requirements of this section as a condition of licensure and 30 licensure renewal. 31

1	(f) Beginning July 1, 2006, other practitioners
2	licensed by the Division of Medical Quality Assurance may be
3	required, by rule of the department, to comply with the
4	requirements of this section as a condition of licensure and
5	licensure renewal.
6	(3)(a) In accordance with the schedule set forth in
7	subsection (2), each person who applies for initial licensure
8	must, at the time of application, and each person who applies
9	for license renewal must, in conjunction with the renewal of
10	such license and under procedures adopted by the Department of
11	Health, and in addition to any other information that may be
12	required from the applicant, furnish the following information
13	to the Department of Health:
14	1. The name of each school or training program that
15	the applicant has attended, with the months and years of
16	attendance and the month and year of graduation, and, if
17	applicable, a description of all graduate professional
18	education completed by the applicant, excluding any coursework
19	taken to satisfy continuing education requirements.
20	2. The name of each location at which the applicant
21	practices.
22	3. The address at which the applicant will primarily
23	conduct his or her practice.
24	4. Any certification or designation that the applicant
25	has received from a specialty or certification board that is
26	recognized or approved by the regulatory board or department
27	to which the applicant is applying.
28	5. The year that the applicant received initial
29	licensure and began practicing the profession in any
30	jurisdiction and the year that the applicant received initial
31	licensure in this state.

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1 6. Any appointment that the applicant currently holds to the faculty of a school related to the profession and an 2 3 indication as to whether the applicant has had the responsibility for graduate education within the most recent 4 5 10 years. 6 7. A description of any criminal offense of which the 7 applicant has been found guilty, regardless of whether 8 adjudication of guilt was withheld, or to which the applicant 9 has pled guilty or nolo contendere. A criminal offense committed in another jurisdiction which would have been a 10 11 felony or misdemeanor if committed in this state must be reported. If the applicant indicates that a criminal offense 12 is under appeal and submits a copy of the notice for appeal of 13 that criminal offense, the department must state that the 14 criminal offense is under appeal if the criminal offense is 15 reported in the applicant's profile. If the applicant 16 17 indicates to the department that a criminal offense is under appeal, the applicant must, within 15 days after the 18 19 disposition of the appeal, submit to the department a copy of the final written order of disposition. 20 21 8. A description of any final disciplinary action 22 taken within the previous 10 years against the applicant by a 23 licensing or regulatory body in any jurisdiction, by a 24 specialty board that is recognized by the board or department, 25 or by a hospital, health maintenance organization, prepaid health clinic, ambulatory surgical center, or nursing home. 26 27 Disciplinary action includes resignation from or nonrenewal of staff membership or the restriction of privileges at a 28 hospital, health maintenance organization, prepaid health 29 30 clinic, ambulatory surgical center, or nursing home taken in lieu of or in settlement of a pending disciplinary case 31

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1 related to competence or character. If the applicant indicates that the disciplinary action is under appeal and submits a 2 3 copy of the document initiating an appeal of the disciplinary 4 action, the department must state that the disciplinary action 5 is under appeal if the disciplinary action is reported in the б applicant's profile. 7 In addition to the information required under (b) 8 paragraph (a), each applicant for initial licensure or licensure renewal must provide the information required of 9 10 licensees pursuant to s. 455.697. 11 (4) The Department of Health shall send a notice to each licensee at the licensee's last known address of record 12 as required by s. 455.714 regarding the requirements for 13 information to be submitted by practitioners pursuant to this 14 section as a condition of the renewal of such license. Failure 15 to submit the information required in subsection (3) or a set 16 17 of fingerprints as required by subsection (6) shall render the 18 license delinquent until such time as all requirements have 19 been met. (5) Each person who has submitted information pursuant 20 21 to subsection (3) must update that information electronically within 45 days after the occurrence of an event or the 22 attainment of a status that is required to be reported by 23 24 subsection (3). Failure to comply with the requirements of this subsection to update and submit information constitutes a 25 ground for disciplinary action under each respective licensing 26 27 chapter and s. 455.624(1)(k). For failure to comply with the 28 requirements of this subsection to update and submit 29 information, the department or board, as appropriate, may: 30 31

1	(a) Refuse to issue a license to any person applying
2	for initial licensure who fails to submit and update the
3	required information.
4	(b) Issue a citation to any licensee who fails to
5	submit and update the required information and may fine the
б	licensee up to \$50 for each day that the licensee is not in
7	compliance with this subsection. The citation must clearly
8	state that the licensee may choose, in lieu of accepting the
9	citation, to follow the procedure under s. 455.621. If the
10	licensee disputes the matter in the citation, the procedures
11	set forth in s. 455.621 must be followed. However, if the
12	licensee does not dispute the matter in the citation with the
13	department within 30 days after the citation is served, the
14	citation becomes a final order and constitutes discipline.
15	Service of a citation may be made by personal service or
16	certified mail, restricted delivery, to the subject at the
17	licensee's last known address.
18	(6)(a) An applicant for initial licensure must submit
19	a set of fingerprints to the Department of Health on a form
20	and under procedures specified by the department, along with
21	payment in an amount equal to the costs incurred by the
22	Department of Health for a national criminal history check of
23	the applicant.
24	(b) An applicant for renewed licensure who has not
25	previously submitted a set of fingerprints to the Department
26	of Health for purposes of licensure must submit a set of
27	fingerprints to the department as a condition of renewal of
28	license. The applicant for renewed licensure must submit the
29	fingerprints on a form and under procedures specified by the
30	department, along with payment in an amount equal to the costs
31	incurred by the Department of Health for a national criminal
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1 history check. For subsequent renewals, the applicant for renewed licensure must only submit information necessary to 2 3 conduct a statewide criminal history check, along with payment in an amount equal to the costs incurred by the Department of 4 5 Health for a statewide criminal history check. (c)1. The Department of Health shall submit the б 7 fingerprints provided by an applicant for initial licensure to 8 the Florida Department of Law Enforcement for a statewide criminal history check, and the Florida Department of Law 9 10 Enforcement shall forward the fingerprints to the Federal 11 Bureau of Investigation for a national criminal history check 12 of the applicant. 2. The department shall submit the fingerprints 13 provided by an applicant for the initial renewal of license to 14 the Florida Department of Law Enforcement for a statewide 15 criminal history check, and the Florida Department of Law 16 17 Enforcement shall forward the fingerprints to the Federal Bureau of Investigation for a national criminal history check 18 19 for the initial renewal of the applicant's license after the effective date of this section. 20 3. For any subsequent renewal of the applicant's 21 license, the department shall submit the required information 22 for a statewide criminal history check of the applicant to the 23 Florida Department of Law Enforcement. 24 25 (d) Any applicant for initial licensure or renewal of 26 licensure as a health care practitioner who submits to the 27 Department of Health a set of fingerprints and information required for the criminal history check required under this 28 29 section shall not be required to provide a subsequent set of 30 fingerprints or other duplicate information required for a 31 criminal history check to the Agency for Health Care

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1 Administration, the Department of Juvenile Justice, or the Department of Children and Family Services for employment or 2 3 licensure with such agency or department, if the applicant has undergone a criminal history check as a condition of initial 4 5 licensure or renewal of licensure as a health care practitioner with the Department of Health or any of its б 7 regulatory boards, notwithstanding any other provision of law 8 to the contrary. In lieu of such duplicate submission, the Agency for Health Care Administration, the Department of 9 10 Juvenile Justice, and the Department of Children and Family 11 Services shall obtain criminal history information for employment or licensure of health care practitioners by such 12 agency or department from the Department of Health's health 13 14 care practitioner credentialing system. Each person who is required to submit information 15 (7) pursuant to this section may submit additional information to 16 17 the department under procedures specified by the department. Such information may include, but is not limited to: 18 19 (a) Information regarding publications in peer-reviewed professional literature within the previous 10 20 21 years. Information regarding professional or community 22 (b) service activities or awards. 23 24 (c) Languages, other than English, used by the 25 applicant to communicate with patients or clients and identification of any translating service that may be 26 27 available at the place where the applicant primarily conducts 28 his or her practice. 29 An indication of whether the person participates (d) 30 in the Medicaid program. 31

1 (8) All information submitted pursuant to this section, except fingerprints, shall be submitted 2 3 electronically by the practitioner, along with payment in an 4 amount equal to the costs incurred by the department to 5 collect, verify, and publish the information, through a secure б on-line licensing program. 7 Section 4. Section 455.5651, Florida Statutes, is 8 amended to read: 455.5651 Practitioner profile; creation.--9 10 (1) Beginning July 1, 1999, the Department of Health 11 shall compile the information submitted pursuant to s. 455.565 into a practitioner profile of the applicant submitting the 12 13 information, except that the Department of Health may develop 14 a format to compile uniformly any information submitted under s. 455.565(4)(b). Beginning July 1, 2001, the Department of 15 Health may compile the information submitted pursuant to s. 16 17 455.56505 into a practitioner profile of the applicant submitting the information. 18 19 (2) On the profile published required under subsection 20 (1), the department shall indicate if the information provided 21 under s. 455.565(1)(a)7. or s. 455.56505(1)(a)7.is not corroborated by a criminal history check conducted according 22 to this subsection. If the information provided under s. 23 24 455.565(1)(a)7. or s. 455.56505(1)(a)7.is corroborated by the 25 criminal history check, the fact that the criminal history check was performed need not be indicated on the profile. The 26 department, or the board having regulatory authority over the 27 28 practitioner acting on behalf of the department, shall 29 investigate any information received by the department or the board when it has reasonable grounds to believe that the 30 31

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1 practitioner has violated any law that relates to the 2 practitioner's practice. 3 (3) The Department of Health may include in each practitioner's practitioner profile that criminal information 4 5 that directly relates to the practitioner's ability to 6 competently practice his or her profession. The department 7 must include in each practitioner's practitioner profile the 8 following statement: "The criminal history information, if 9 any exists, may be incomplete; federal criminal history 10 information is not available to the public." The department 11 shall not publish a criminal conviction if such conviction has been sealed, expunged, or pardoned. 12 13 (4) The Department of Health shall include, with respect to a practitioner licensed under chapter 458 or 14 chapter 459, a statement of how the practitioner has elected 15 to comply with the financial responsibility requirements of s. 16 17 458.320 or s. 459.0085. The department shall include, with respect to practitioners subject to s. 455.694, a statement of 18 19 how the practitioner has elected to comply with the financial responsibility requirements of that section. The department 20 21 shall include, with respect to practitioners licensed under chapter 458, chapter 459, or chapter 461, or chapter 466, 22 information relating to liability actions which has been 23 24 reported under s. 455.697 or s. 627.912 within the previous 10 years for any paid claim that exceeds \$5,000. Such claims 25 information shall be reported in the context of comparing an 26 individual practitioner's claims to the experience of other 27 28 practitioners physicians within the same specialty, or 29 profession if the practitioner is not a specialist, to the 30 extent such information is available to the Department of 31 Health. If information relating to a liability action is 17

included in a practitioner's practitioner profile, the profile 1 2 must also include the following statement: "Settlement of a 3 claim may occur for a variety of reasons that do not necessarily reflect negatively on the professional competence 4 5 or conduct of the practitioner physician. A payment in б settlement of a medical malpractice action or claim should not 7 be construed as creating a presumption that medical malpractice has occurred." 8

9 (5) The Department of Health may not include
10 disciplinary action taken by a licensed hospital or an
11 ambulatory surgical center in the practitioner profile.

12 (6) The Department of Health may include in the 13 practitioner's practitioner profile any other information that 14 is a public record of any governmental entity and that relates 15 to a practitioner's ability to competently practice his or her 16 profession. However, the department must consult with the 17 board having regulatory authority over the practitioner before 18 such information is included in his or her profile.

19 (7) Upon the completion of a practitioner profile 20 under this section, the Department of Health shall furnish the 21 practitioner who is the subject of the profile a copy of it. The practitioner has a period of 30 days in which to review 22 the profile and to correct any factual inaccuracies in it. The 23 24 Department of Health shall make the profile available to the 25 public at the end of the 30-day period. The department shall make the profiles available to the public through the World 26 Wide Web and other commonly used means of distribution. 27

(8) Making a practitioner profile available to the
public under this section does not constitute agency action
for which a hearing under s. 120.57 may be sought.

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1 Section 5. Section 455.5653, Florida Statutes, is 2 amended to read: 3 455.5653 Practitioner profiles; data 4 storage.--Effective upon this act becoming a law, the 5 Department of Health must develop or contract for a computer б system to accommodate the new data collection and storage 7 requirements under this act pending the development and 8 operation of a computer system by the Department of Health for handling the collection, input, revision, and update of data 9 10 submitted by physicians as a part of their initial licensure 11 or renewal to be compiled into individual practitioner profiles. The Department of Health must incorporate any data 12 13 required by this act into the computer system used in conjunction with the regulation of health care professions 14 under its jurisdiction. The department must develop, by the 15 year 2000, a schedule and procedures for each practitioner 16 17 within a health care profession regulated within the Division 18 of Medical Quality Assurance to submit relevant information to 19 be compiled into a profile to be made available to the public. 20 The Department of Health is authorized to contract with and 21 negotiate any interagency agreement necessary to develop and implement the practitioner profiles. The Department of Health 22 shall have access to any information or record maintained by 23 24 the Agency for Health Care Administration, including any information or record that is otherwise confidential and 25 exempt from the provisions of chapter 119 and s. 24(a), Art. I 26 27 of the State Constitution, so that the Department of Health 28 may corroborate any information that practitioners physicians 29 are required to report under s. 455.565 or s. 455.56505. 30 Section 6. Section 455.5654, Florida Statutes, is 31 amended to read:

1	455.5654 Practitioner profiles; rules;
2	workshopsEffective upon this act becoming a law, the
3	Department of Health shall adopt rules for the form of a
4	practitioner profile that the agency is required to prepare.
5	The Department of Health, pursuant to chapter 120, must hold
6	public workshops for purposes of rule development to implement
7	this section. An agency to which information is to be
8	submitted under this act may adopt by rule a form for the
9	submission of the information required under s. 455.565 or s.
10	<u>455.56505</u> .
11	Section 7. Subsection (1) of section 455.567, Florida
12	Statutes, is amended to read:
13	455.567 Sexual misconduct; disqualification for
14	license, certificate, or registration
15	(1) Sexual misconduct in the practice of a health care
16	profession means violation of the professional relationship
17	through which the health care practitioner uses such
18	relationship to engage or attempt to engage the patient or
19	client, or an immediate family member <u>, guardian, or</u>
20	representative of the patient or client in, or to induce or
21	attempt to induce such person to engage in, verbal or physical
22	sexual activity outside the scope of the professional practice
23	of such health care profession. Sexual misconduct in the
24	practice of a health care profession is prohibited.
25	Section 8. Paragraph (g) is added to subsection (1) of
26	section 455.574, Florida Statutes, to read:
27	455.574 Department of Health; examinations
28	(1)
29	(g) If the board or department purchases an
30	examination to test candidates for initial licensure, the
31	examination fee shall be set by rule of the appropriate board,
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1 or the department when there is no board, in an amount not to 2 exceed the examination fee set forth in the applicable 3 practice act as of October 1, 1999, plus the actual 4 per-applicant cost to the board or department to purchase the 5 examination, notwithstanding any other provision of law to the б contrary. 7 Section 9. Subsection (1) of section 455.587, Florida 8 Statutes, is amended to read: 9 455.587 Fees; receipts; disposition .--10 (1) Each board within the jurisdiction of the 11 department, or the department when there is no board, shall determine by rule the amount of license fees for the 12 profession it regulates, based upon long-range estimates 13 prepared by the department of the revenue required to 14 implement laws relating to the regulation of professions by 15 the department and the board. Each board, or the department 16 17 if there is no board, shall ensure that license fees are adequate to cover all anticipated costs and to maintain a 18 19 reasonable cash balance, as determined by rule of the agency, 20 with advice of the applicable board. If sufficient action is 21 not taken by a board within 1 year after notification by the department that license fees are projected to be inadequate, 22 the department shall set license fees on behalf of the 23 24 applicable board to cover anticipated costs and to maintain 25 the required cash balance. Notwithstanding any other law, each board or the department if there is no board, must set fees in 26 27 an amount necessary to cover the actual cost of regulation, 28 and is not restricted to the current statutory fees if the 29 upper limit of such fees prevents the profession regulated by 30 the board or department from generating sufficient funds to 31 cover all anticipated costs and maintaining a reasonable cash

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balance for that profession in the trust fund to implement 1 this part. As used in this subsection, the term "reasonable 2 3 cash balance" means a positive cash balance that exists at the end of each fiscal year, plus sufficient funds to cover the 4 5 department's projections of revenue and expenditures for the б regulation of the profession for the next 24 months following 7 the end of each fiscal year. The department must provide 8 detailed information about any projected fee increase, 9 including any justification for the projection and an 10 explanation of any effort to avoid such increase to each board 11 on January 1 of each year before the board may impose the fee increase based on the projection. The department must shall 12 13 include recommended fee cap increases in its annual report to the Legislature. Further, it is the legislative intent that no 14 regulated profession operate with a negative cash balance. The 15 department may provide by rule for advancing sufficient funds 16 17 to any profession operating with a negative cash balance. The advancement may be for a period not to exceed 2 consecutive 18 19 years, and the regulated profession must pay interest. 20 Interest shall be calculated at the current rate earned on investments of a trust fund used by the department to 21 implement this part. Interest earned shall be allocated to the 22 various funds in accordance with the allocation of investment 23 24 earnings during the period of the advance. 25 Section 10. Paragraphs (f) and (u) of subsection (1), paragraph (c) of subsection (2), and subsection (3) of section 26 27 455.624, Florida Statutes, are amended, and paragraphs (y) and 28 (z) are added to subsection (1) of that section, to read: 29 455.624 Grounds for discipline; penalties; 30 enforcement. --31

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1 (1)The following acts shall constitute grounds for 2 which the disciplinary actions specified in subsection (2) may 3 be taken: (f) Having a license or the authority to practice any 4 5 the regulated profession revoked, suspended, or otherwise 6 acted against, including the denial of licensure, by the 7 licensing authority of any jurisdiction, including its agencies or subdivisions, for a violation that would 8 constitute a violation under Florida law. The licensing 9 10 authority's acceptance of a relinquishment of licensure, 11 stipulation, consent order, or other settlement, offered in response to or in anticipation of the filing of charges 12 against the license, shall be construed as action against the 13 14 license. 15 (u) Engaging or attempting to engage in sexual misconduct as defined and prohibited in s. 455.567(1)a16 17 patient or client in verbal or physical sexual activity. For the purposes of this section, a patient or client shall be 18 19 presumed to be incapable of giving free, full, and informed 20 consent to verbal or physical sexual activity. (y) Being unable to practice with reasonable skill and 21 safety to patients by reason of illness or use of alcohol, 22 drugs, narcotics, chemicals, or any other type of material or 23 24 as a result of any mental or physical condition. In enforcing this paragraph, the department shall have, upon a finding of 25 the secretary or the secretary's designee that probable cause 26 27 exists to believe that the licensee is unable to practice 28 because of the reasons stated in this paragraph, the authority 29 to issue an order to compel a licensee to submit to a mental 30 or physical examination by physicians designated by the 31 department. If the licensee refuses to comply with such order,

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1 the department's order directing such examination may be enforced by filing a petition for enforcement in the circuit 2 3 court where the licensee resides or does business. The 4 licensee against whom the petition is filed may not be named 5 or identified by initials in any public court records or б documents, and the proceedings shall be closed to the public. 7 The department shall be entitled to the summary procedure 8 provided in s. 51.011. A licensee or certificateholder 9 affected under this paragraph shall at reasonable intervals be 10 afforded an opportunity to demonstrate that he or she can 11 resume the competent practice of his or her profession with reasonable skill and safety to patients. 12 Testing positive for any drug, as defined in s. 13 (z) 14 112.0455, on any confirmed preemployment or employer-ordered drug screening when the practitioner does not have a lawful 15 prescription and legitimate medical reason for using such 16 17 drug. (2) When the board, or the department when there is no 18 19 board, finds any person guilty of the grounds set forth in 20 subsection (1) or of any grounds set forth in the applicable practice act, including conduct constituting a substantial 21 violation of subsection (1) or a violation of the applicable 22 practice act which occurred prior to obtaining a license, it 23 24 may enter an order imposing one or more of the following 25 penalties: 26 (c) Restriction of practice or license. 27 28 In determining what action is appropriate, the board, or 29 department when there is no board, must first consider what 30 sanctions are necessary to protect the public or to compensate 31 the patient. Only after those sanctions have been imposed may 24 **CODING:**Words stricken are deletions; words underlined are additions.

1 the disciplining authority consider and include in the order 2 requirements designed to rehabilitate the practitioner. All 3 costs associated with compliance with orders issued under this 4 subsection are the obligation of the practitioner. 5 (3)(a) Notwithstanding subsection (2), if the ground б for disciplinary action is the first-time failure of the 7 licensee to satisfy continuing education requirements 8 established by the board, or by the department if there is no board, the board or department, as applicable, shall issue a 9 citation in accordance with s. 455.617 and assess a fine, as 10 11 determined by the board or department by rule. In addition, for each hour of continuing education not completed or 12 13 completed late, the board or department, as applicable, may 14 require the licensee to take 1 additional hour of continuing education for each hour not completed or completed late. 15 (b) Notwithstanding subsection (2), if the ground for 16 17 disciplinary action is the first-time violation of a practice act for unprofessional conduct and no actual harm to the 18 19 patient occurred, the board or department, as applicable, 20 shall issue a citation in accordance with s. 455.617 and 21 assess a fine, as determined by the board or department by 22 rule. Section 11. For the purpose of incorporating the 23 24 amendment to section 455.624, Florida Statutes, in references thereto, sections 455.577 and 455.631, subsection (2) of 25 section 455.651, subsection (1) of section 455.712, paragraph 26 (q) of subsection (7) of section 458.347, paragraph (f) of 27 subsection (7) of section 459.022, paragraph (a) of subsection 28 29 (1) of section 468.1755, paragraph (a) of subsection (1) and subsection (2) of section 468.719, section 468.811, and 30 31

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1 paragraph (a) of subsection (1) of section 484.056, Florida 2 Statutes, are reenacted to read: 3 455.577 Penalty for theft or reproduction of an 4 examination.--In addition to, or in lieu of, any other 5 discipline imposed pursuant to s. 455.624, the theft of an б examination in whole or in part or the act of reproducing or 7 copying any examination administered by the department, whether such examination is reproduced or copied in part or in 8 whole and by any means, constitutes a felony of the third 9 10 degree, punishable as provided in s. 775.082, s. 775.083, or 11 s. 775.084. 455.631 Penalty for giving false information.--In 12 13 addition to, or in lieu of, any other discipline imposed pursuant to s. 455.624, the act of knowingly giving false 14 information in the course of applying for or obtaining a 15 license from the department, or any board thereunder, with 16 17 intent to mislead a public servant in the performance of his or her official duties, or the act of attempting to obtain or 18 19 obtaining a license from the department, or any board 20 thereunder, to practice a profession by knowingly misleading statements or knowing misrepresentations constitutes a felony 21 22 of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 23 24 455.651 Disclosure of confidential information.--25 (2) Any person who willfully violates any provision of this section is guilty of a misdemeanor of the first degree, 26 27 punishable as provided in s. 775.082 or s. 775.083, and may be 28 subject to discipline pursuant to s. 455.624, and, if 29 applicable, shall be removed from office, employment, or the contractual relationship. 30 31 26

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1 455.712 Business establishments; requirements for 2 active status licenses .--3 (1) A business establishment regulated by the Division 4 of Medical Quality Assurance pursuant to this part may provide 5 regulated services only if the business establishment has an 6 active status license. A business establishment that provides 7 regulated services without an active status license is in 8 violation of this section and s. 455.624, and the board, or 9 the department if there is no board, may impose discipline on 10 the business establishment. 11 458.347 Physician assistants.--(7) PHYSICIAN ASSISTANT LICENSURE.--12 13 The Board of Medicine may impose any of the (q) penalties specified in ss. 455.624 and 458.331(2) upon a 14 15 physician assistant if the physician assistant or the supervising physician has been found guilty of or is being 16 17 investigated for any act that constitutes a violation of this 18 chapter or part II of chapter 455. 19 459.022 Physician assistants.--(7) PHYSICIAN ASSISTANT LICENSURE. --20 The Board of Osteopathic Medicine may impose any 21 (f) of the penalties specified in ss. 455.624 and 459.015(2) upon 22 a physician assistant if the physician assistant or the 23 24 supervising physician has been found guilty of or is being 25 investigated for any act that constitutes a violation of this chapter or part II of chapter 455. 26 27 468.1755 Disciplinary proceedings.--28 The following acts shall constitute grounds for (1)29 which the disciplinary actions in subsection (2) may be taken: 30 (a) Violation of any provision of s. 455.624(1) or s. 31 468.1745(1). 27

1 468.719 Disciplinary actions.--2 (1) The following acts shall be grounds for 3 disciplinary actions provided for in subsection (2): 4 (a) A violation of any law relating to the practice of 5 athletic training, including, but not limited to, any б violation of this part, s. 455.624, or any rule adopted 7 pursuant thereto. (2) When the board finds any person quilty of any of 8 9 the acts set forth in subsection (1), the board may enter an 10 order imposing one or more of the penalties provided in s. 11 455.624. 468.811 Disciplinary proceedings.--12 13 (1) The following acts are grounds for disciplinary 14 action against a licensee and the issuance of cease and desist 15 orders or other related action by the department, pursuant to 16 s. 455.624, against any person who engages in or aids in a 17 violation. (a) Attempting to procure a license by fraudulent 18 19 misrepresentation. 20 (b) Having a license to practice orthotics, prosthetics, or pedorthics revoked, suspended, or otherwise 21 22 acted against, including the denial of licensure in another 23 jurisdiction. 24 (c) Being convicted or found guilty of or pleading 25 nolo contendere to, regardless of adjudication, in any jurisdiction, a crime that directly relates to the practice of 26 orthotics, prosthetics, or pedorthics, including violations of 27 28 federal laws or regulations regarding orthotics, prosthetics, 29 or pedorthics. (d) Filing a report or record that the licensee knows 30 31 is false, intentionally or negligently failing to file a 28

1 report or record required by state or federal law, willfully impeding or obstructing such filing, or inducing another 2 3 person to impede or obstruct such filing. Such reports or 4 records include only reports or records that are signed in a 5 person's capacity as a licensee under this act. б (e) Advertising goods or services in a fraudulent, 7 false, deceptive, or misleading manner. 8 (f) Violation of this act or part II of chapter 455, 9 or any rules adopted thereunder. 10 (g) Violation of an order of the board, agency, or 11 department previously entered in a disciplinary hearing or failure to comply with a subpoena issued by the board, agency, 12 13 or department. 14 (h) Practicing with a revoked, suspended, or inactive license. 15 (i) Gross or repeated malpractice or the failure to 16 17 deliver orthotic, prosthetic, or pedorthic services with that 18 level of care and skill which is recognized by a reasonably 19 prudent licensed practitioner with similar professional 20 training as being acceptable under similar conditions and 21 circumstances. 22 (j) Failing to provide written notice of any applicable warranty for an orthosis, prosthesis, or pedorthic 23 24 device that is provided to a patient. 25 (2) The board may enter an order imposing one or more of the penalties in s. 455.624(2) against any person who 26 27 violates any provision of subsection (1). 28 484.056 Disciplinary proceedings.--29 (1) The following acts relating to the practice of 30 dispensing hearing aids shall be grounds for both disciplinary 31 action against a hearing aid specialist as set forth in this 29 CODING: Words stricken are deletions; words underlined are additions.

1 section and cease and desist or other related action by the department as set forth in s. 455.637 against any person 2 3 owning or operating a hearing aid establishment who engages 4 in, aids, or abets any such violation: 5 (a) Violation of any provision of s. 455.624(1), s. б 484.0512, or s. 484.053. 7 Section 12. Section 455.704, Florida Statutes, is 8 repealed. Section 13. Subsections (1), (2), and (3) of section 9 10 455.707, Florida Statutes, are amended to read: 11 455.707 Treatment programs for impaired 12 practitioners.--13 (1) For professions that do not have impaired 14 practitioner programs provided for in their practice acts, the 15 department shall, by rule, designate approved impaired practitioner treatment programs under this section. The 16 17 department may adopt rules setting forth appropriate criteria for approval of treatment providers based on the policies and 18 19 guidelines established by the Impaired Practitioners 20 The rules may must specify the manner in which the <del>Committee</del>. consultant, retained as set forth in subsection (2), works 21 with the department in intervention, requirements for 22 evaluating and treating a professional, and requirements for 23 24 the continued care and monitoring of a professional by the 25 consultant by an approved at a department-approved treatment The department shall not compel any impaired 26 provider. 27 practitioner program in existence on October 1, 1992, to serve 28 additional professions. 29 (2) The department shall retain one or more impaired 30 practitioner consultants as recommended by the committee. A 31 consultant shall be a licensee or recovered licensee under the 30

1 jurisdiction of the Division of Medical Quality Assurance 2 within the department, and at least one consultant must be a 3 practitioner or recovered practitioner licensed under chapter 4 458, chapter 459, or chapter 464. The consultant shall assist 5 the probable cause panel and department in carrying out the 6 responsibilities of this section. This shall include working 7 with department investigators to determine whether a 8 practitioner is, in fact, impaired.

9 (3)(a) Whenever the department receives a written or 10 oral legally sufficient complaint alleging that a licensee 11 under the jurisdiction of the Division of Medical Quality Assurance within the department is impaired as a result of the 12 misuse or abuse of alcohol or drugs, or both, or due to a 13 mental or physical condition which could affect the licensee's 14 15 ability to practice with skill and safety, and no complaint against the licensee other than impairment exists, the 16 17 reporting of such information shall not constitute grounds for discipline pursuant to s. 455.624 or the corresponding grounds 18 19 for discipline within the applicable practice act a complaint within the meaning of s. 455.621 if the probable cause panel 20 of the appropriate board, or the department when there is no 21 22 board, finds: 23 1. The licensee has acknowledged the impairment 24 problem. 25 2. The licensee has voluntarily enrolled in an 26 appropriate, approved treatment program.

The licensee has voluntarily withdrawn from
 practice or limited the scope of practice as <u>required by the</u>
 <u>consultant</u> determined by the panel, or the department when
 there is no board, in each case, until such time as the panel,
 or the department when there is no board, is satisfied the

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1 licensee has successfully completed an approved treatment 2 program.

3 4. The licensee has executed releases for medical 4 records, authorizing the release of all records of 5 evaluations, diagnoses, and treatment of the licensee, б including records of treatment for emotional or mental 7 conditions, to the consultant. The consultant shall make no 8 copies or reports of records that do not regard the issue of 9 the licensee's impairment and his or her participation in a 10 treatment program.

(b) If, however, <u>the department has not received a</u> <u>legally sufficient complaint and</u> the licensee agrees to withdraw from practice until such time as the consultant determines the licensee has satisfactorily completed an approved treatment program or evaluation, the probable cause panel, or the department when there is no board, shall not become involved in the licensee's case.

(c) Inquiries related to impairment treatment programs designed to provide information to the licensee and others and which do not indicate that the licensee presents a danger to the public shall not constitute a complaint within the meaning of s. 455.621 and shall be exempt from the provisions of this subsection.

24 (d) Whenever the department receives a legally 25 sufficient complaint alleging that a licensee is impaired as described in paragraph (a) and no complaint against the 26 licensee other than impairment exists, the department shall 27 28 forward all information in its possession regarding the 29 impaired licensee to the consultant. For the purposes of this section, a suspension from hospital staff privileges due to 30 31 the impairment does not constitute a complaint.

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1	(e) The probable cause panel, or the department when
2	there is no board, shall work directly with the consultant,
3	and all information concerning a practitioner obtained from
4	the consultant by the panel, or the department when there is
5	no board, shall remain confidential and exempt from the
6	provisions of s. 119.07(1), subject to the provisions of
7	subsections (5) and (6).
8	(f) A finding of probable cause shall not be made as
9	long as the panel, or the department when there is no board,
10	is satisfied, based upon information it receives from the
11	consultant and the department, that the licensee is
12	progressing satisfactorily in an approved impaired
13	practitioner treatment program and no other complaint against
14	the licensee exists.
15	Section 14. Subsection (1) of section 310.102, Florida
16	Statutes, is amended to read:
17	310.102 Treatment programs for impaired pilots and
18	deputy pilots
19	(1) The department shall, by rule, designate approved
20	treatment programs for <i>impaired</i> pilots and deputy pilots under
21	this section. The department may adopt rules setting forth
22	appropriate criteria for approval of treatment providers <del>based</del>
23	on the policies and guidelines established by the Impaired
24	Practitioners Committee under s. 455.704.
25	Section 15. Section 455.711, Florida Statutes, is
26	amended to read:
27	455.711 Licenses; active and inactive and delinquent
28	status; delinquency
29	(1) A licensee may practice a profession only if the
30	licensee has an active status license. A licensee who
31	practices a profession without an active status license is in
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1 violation of this section and s. 455.624, and the board, or 2 the department if there is no board, may impose discipline on 3 the licensee. (2) Each board, or the department if there is no 4 5 board, shall permit a licensee to choose, at the time of licensure renewal, an active or inactive status. However, a б 7 licensee who changes from inactive to active status is not 8 eligible to return to inactive status until the licensee 9 thereafter completes a licensure cycle on active status. 10 (3) Each board, or the department if there is no 11 board, shall by rule impose a fee for renewal of an active or inactive status license. The renewal fee for an inactive 12 13 status license may not exceed which is no greater than the fee for an active status license. 14 (4) Notwithstanding any other provision of law to the 15 contrary, a licensee may change licensure status at any time. 16 17 (a) Active status licensees choosing inactive status 18 at the time of license renewal must pay the inactive status 19 renewal fee, and, if applicable, the delinquency fee and the fee to change licensure status. Active status licensees 20 21 choosing inactive status at any other time than at the time of license renewal must pay the fee to change licensure status. 22 23 (b) An inactive status licensee may change to active 24 status at any time, if the licensee meets all requirements for 25 active status, pays any additional licensure fees necessary to equal those imposed on an active status licensee, pays any 26 27 applicable reactivation fees as set by the board, or the 28 department if there is no board, and meets all continuing 29 education requirements as specified in this section. Inactive 30 status licensees choosing active status at the time of license 31 renewal must pay the active status renewal fee, any applicable 34

reactivation fees as set by the board, or the department if 1 there is no board, and, if applicable, the delinquency fee and 2 3 the fee to change licensure status. Inactive status licensees 4 choosing active status at any other time than at the time of 5 license renewal must pay the difference between the inactive б status renewal fee and the active status renewal fee, if any 7 exists, any applicable reactivation fees as set by the board, 8 or the department if there is no board, and the fee to change 9 licensure status.

10 (5) A licensee must apply with a complete application, 11 as defined by rule of the board, or the department if there is 12 no board, to renew an active status or inactive status license 13 before the license expires. If a licensee fails to renew 14 before the license expires, the license becomes delinquent in 15 the license cycle following expiration.

(6) A delinquent status licensee must affirmatively 16 17 apply with a complete application, as defined by rule of the board, or the department if there is no board, for active or 18 19 inactive status during the licensure cycle in which a licensee 20 becomes delinquent. Failure by a delinquent status licensee to become active or inactive before the expiration of the current 21 licensure cycle renders the license null without any further 22 action by the board or the department. Any subsequent 23 24 licensure shall be as a result of applying for and meeting all 25 requirements imposed on an applicant for new licensure. (7) Each board, or the department if there is no 26 board, shall by rule impose an additional delinquency fee, not 27 28 to exceed the biennial renewal fee for an active status 29 license, on a delinquent status licensee when such licensee applies for active or inactive status. 30

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1	(8) Each board, or the department if there is no
2	board, shall by rule impose an additional fee, not to exceed
3	the biennial renewal fee for an active status license, for
4	processing a licensee's request to change licensure status at
5	any time other than at the beginning of a licensure cycle.
6	(9) Each board, or the department if there is no
7	board, may by rule impose reasonable conditions, excluding
8	full reexamination but including part of a national
9	examination or a special purpose examination to assess current
10	competency, necessary to ensure that a licensee who has been
11	on inactive status for more than two consecutive biennial
12	licensure cycles and who applies for active status can
13	practice with the care and skill sufficient to protect the
14	health, safety, and welfare of the public. Reactivation
15	requirements may differ depending on the length of time
16	licensees are inactive. The costs to meet reactivation
17	requirements shall be borne by licensees requesting
18	reactivation.
19	(10) Before reactivation, an inactive status licensee
20	or <u>a</u> delinquent licensee who was inactive prior to becoming
21	delinquent must meet the same continuing education
22	requirements, if any, imposed on an active status licensee for
23	all biennial licensure periods in which the licensee was
24	inactive or delinquent.
25	(11) The status or a change in status of a licensee
26	does not alter in any way the right of the board, or of the
27	department if there is no board, to impose discipline or to
28	enforce discipline previously imposed on a licensee for acts
29	or omissions committed by the licensee while holding a
30	license, whether active, inactive, or delinquent.
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1 (12) This section does not apply to a business 2 establishment registered, permitted, or licensed by the 3 department to do business. 4 (13) The board, or the department when there is no 5 board, may adopt rules pursuant to ss. 120.536(1) and 120.54 б as necessary to implement this section. 7 Section 16. Subsection (3) of section 455.587, Florida 8 Statutes, is amended to read: 9 455.587 Fees; receipts; disposition .--10 (3) Each board, or the department if there is no 11 board, may, by rule, assess and collect a one-time fee from each active status licensee and each voluntary inactive status 12 13 licensee in an amount necessary to eliminate a cash deficit or, if there is not a cash deficit, in an amount sufficient to 14 maintain the financial integrity of the professions as 15 required in this section. Not more than one such assessment 16 17 may be made in any 4-year period without specific legislative 18 authorization. 19 Section 17. Subsection (1) of section 455.714, Florida 20 Statutes, is amended to read: 455.714 Renewal and cancellation notices.--21 (1) At least 90 days before the end of a licensure 22 cycle, the department shall: 23 24 (a) Forward a licensure renewal notification to an 25 active or inactive status licensee at the licensee's last known address of record with the department. 26 27 (b) Forward a notice of pending cancellation of 28 licensure to a delinquent status licensee at the licensee's 29 last known address of record with the department. 30 Section 18. Section 455.719, Florida Statutes, is 31 created to read:

1 455.719 Health care professionals; exemption from disqualification from employment or contracting.--Any other 2 3 provision of law to the contrary notwithstanding, only the appropriate regulatory board, or the department when there is 4 5 no board, may grant an exemption from disqualification from б employment or contracting as provided in s. 435.07 to a person under the licensing jurisdiction of that board or the 7 8 department, as applicable. 9 Section 19. Paragraph (a) of subsection (4) of section 10 943.0585, Florida Statutes, is amended to read: 11 943.0585 Court-ordered expunction of criminal history records .-- The courts of this state have jurisdiction over 12 their own procedures, including the maintenance, expunction, 13 and correction of judicial records containing criminal history 14 information to the extent such procedures are not inconsistent 15 with the conditions, responsibilities, and duties established 16 17 by this section. Any court of competent jurisdiction may order a criminal justice agency to expunge the criminal 18 19 history record of a minor or an adult who complies with the requirements of this section. The court shall not order a 20 criminal justice agency to expunge a criminal history record 21 22 until the person seeking to expunge a criminal history record has applied for and received a certificate of eligibility for 23 24 expunction pursuant to subsection (2). A criminal history record that relates to a violation of chapter 794, s. 800.04, 25 s. 817.034, s. 827.071, chapter 839, s. 893.135, or a 26 27 violation enumerated in s. 907.041 may not be expunded, 28 without regard to whether adjudication was withheld, if the 29 defendant was found guilty of or pled guilty or nolo contendere to the offense, or if the defendant, as a minor, 30 31 was found to have committed, or pled guilty or nolo contendere

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1 to committing, the offense as a delinquent act. The court may 2 only order expunction of a criminal history record pertaining 3 to one arrest or one incident of alleged criminal activity, 4 except as provided in this section. The court may, at its sole 5 discretion, order the expunction of a criminal history record б pertaining to more than one arrest if the additional arrests 7 directly relate to the original arrest. If the court intends to order the expunction of records pertaining to such 8 additional arrests, such intent must be specified in the 9 10 order. A criminal justice agency may not expunge any record 11 pertaining to such additional arrests if the order to expunge does not articulate the intention of the court to expunge a 12 13 record pertaining to more than one arrest. This section does not prevent the court from ordering the expunction of only a 14 portion of a criminal history record pertaining to one arrest 15 or one incident of alleged criminal activity. Notwithstanding 16 17 any law to the contrary, a criminal justice agency may comply with laws, court orders, and official requests of other 18 19 jurisdictions relating to expunction, correction, or 20 confidential handling of criminal history records or information derived therefrom. This section does not confer 21 any right to the expunction of any criminal history record, 22 and any request for expunction of a criminal history record 23 24 may be denied at the sole discretion of the court. (4) EFFECT OF CRIMINAL HISTORY RECORD EXPUNCTION. -- Any 25 criminal history record of a minor or an adult which is 26 ordered expunded by a court of competent jurisdiction pursuant 27 28 to this section must be physically destroyed or obliterated by 29 any criminal justice agency having custody of such record; except that any criminal history record in the custody of the 30

31 department must be retained in all cases. A criminal history

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1 record ordered expunged that is retained by the department is 2 confidential and exempt from the provisions of s. 119.07(1) 3 and s. 24(a), Art. I of the State Constitution and not 4 available to any person or entity except upon order of a court 5 of competent jurisdiction. A criminal justice agency may б retain a notation indicating compliance with an order to 7 expunge. 8 The person who is the subject of a criminal (a) 9 history record that is expunged under this section or under 10 other provisions of law, including former s. 893.14, former s. 11 901.33, and former s. 943.058, may lawfully deny or fail to acknowledge the arrests covered by the expunged record, except 12 13 when the subject of the record: Is a candidate for employment with a criminal 14 1. 15 justice agency; Is a defendant in a criminal prosecution; 16 2. 17 3. Concurrently or subsequently petitions for relief under this section or s. 943.059; 18 19 4. Is a candidate for admission to The Florida Bar; 20 Is seeking to be employed or licensed by or to 5. 21 contract with the Department of Children and Family Services or the Department of Juvenile Justice or to be employed or 22 used by such contractor or licensee in a sensitive position 23 24 having direct contact with children, the developmentally 25 disabled, the aged, or the elderly as provided in s. 110.1127(3), s. 393.063(15), s. 394.4572(1), s. 397.451, s. 26 402.302(3), s. 402.313(3), s. 409.175(2)(i), s. 415.102(4), s. 27 415.1075(4), s. 985.407, or chapter 400; or 28 29 Is seeking to be employed or licensed by the Office 6. 30 of Teacher Education, Certification, Staff Development, and 31 Professional Practices of the Department of Education, any 40

1 district school board, or any local governmental entity that 2 licenses child care facilities; or. 3 7. Is seeking to be employed or licensed by or to contract with the Department of Health or to be employed or 4 5 used by such contractor or licensee in a sensitive position б having direct contact with children, the developmentally 7 disabled, the aged, or the elderly as provided in s. 8 110.1127(3), s. 393.063(15), s. 394.4572(1), s. 397.451, s. 402.302(3), s. 402.313(3), s. 409.175(2)(i), s. 415.102(4), s. 9 415.1075(4), s. 985.407, or chapter 400. 10 11 Section 20. Pursuant to section 187 of chapter 99-397, Laws of Florida, the Agency for Health Care Administration was 12 directed to conduct a detailed study and analysis of clinical 13 laboratory services for kidney dialysis patients in the State 14 of Florida and to report back to the Legislature no later than 15 February 1, 2000. The agency reported that additional time and 16 investigative resources were necessary to adequately respond 17 to the legislative directives. Therefore, the sum of \$230,000 18 19 from the Agency for Health Care Administration Tobacco Settlement Trust Fund is appropriated to the Agency for Health 20 Care Administration to contract with the University of South 21 Florida to conduct a review of laboratory test utilization, 22 any self-referral to clinical laboratories, financial 23 24 arrangements among kidney dialysis centers, their medical 25 directors, referring physicians, and any business relationships and affiliations with clinical laboratories, and 26 27 the quality and effectiveness of kidney dialysis treatment in 28 this state. A report on the findings from such review shall be 29 presented to the President of the Senate, the Speaker of the 30 House of Representatives, and the chairs of the appropriate 31

1 substantive committees of the Legislature no later than February 1, 2001. 2 3 Section 21. Section 455.637, Florida Statutes, is 4 amended to read: 5 455.637 Unlicensed practice of a health care б profession; intent; cease and desist notice; penalties civil penalty; enforcement; citations; fees;allocation and 7 8 disposition of moneys collected .--9 (1) It is the intent of the Legislature that vigorous 10 enforcement of licensure regulation for all health care 11 professions is a state priority in order to protect Florida residents and visitors from the potentially serious and 12 dangerous consequences of receiving medical and health care 13 14 services from unlicensed persons whose professional education and training and other relevant qualifications have not been 15 approved through the issuance of a license by the appropriate 16 17 regulatory board or the department when there is no board. The 18 unlicensed practice of a health care profession or the 19 performance or delivery of medical or health care services to patients in this state without a valid, active license to 20 practice that profession is strictly prohibited. 21 22 (2) The penalties for unlicensed practice of a health care profession shall include the following: 23 24 (a) (1) When the department has probable cause to 25 believe that any person not licensed by the department, or the appropriate regulatory board within the department, has 26 27 violated any provision of this part or any statute that 28 relates to the practice of a profession regulated by the 29 department, or any rule adopted pursuant thereto, the department may issue and deliver to such person a notice to 30 31 cease and desist from such violation. In addition, the

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1 department may issue and deliver a notice to cease and desist 2 to any person who aids and abets the unlicensed practice of a 3 profession by employing such unlicensed person. The issuance of a notice to cease and desist shall not constitute agency 4 5 action for which a hearing under ss. 120.569 and 120.57 may be б sought. For the purpose of enforcing a cease and desist order, 7 the department may file a proceeding in the name of the state 8 seeking issuance of an injunction or a writ of mandamus against any person who violates any provisions of such order. 9 10 (b) In addition to the foregoing remedies under 11 paragraph (a), the department may impose by citation an administrative penalty not to exceed \$5,000 per incident 12 13 pursuant to the provisions of chapter 120 or may issue a 14 citation pursuant to the provisions of subsection (3). The citation shall be issued to the subject and shall contain the 15 subject's name and any other information the department 16 17 determines to be necessary to identify the subject, a brief factual statement, the sections of the law allegedly violated, 18 19 and the penalty imposed. If the subject does not dispute the matter in the citation with the department within 30 days 20 21 after the citation is served, the citation shall become a final order of the department. The department may adopt rules 22 to implement this section. The penalty shall be a fine of not 23 24 less than \$500 nor more than \$5,000 as established by rule of 25 the department. Each day that the unlicensed practice continues after issuance of a notice to cease and desist 26 27 constitutes a separate violation. The department shall be 28 entitled to recover the costs of investigation and prosecution 29 in addition to the fine levied pursuant to the citation. 30 Service of a citation may be made by personal service or by 31 mail to the subject at the subject's last known address or

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1 place of practice. If the department is required to seek 2 enforcement of the cease and desist or agency order for a 3 penalty pursuant to s. 120.569, it shall be entitled to 4 collect its attorney's fees and costs, together with any cost 5 of collection. б (c) (c) (2) In addition to or in lieu of any other 7 administrative remedy provided in subsection (1), the 8 department may seek the imposition of a civil penalty through 9 the circuit court for any violation for which the department 10 may issue a notice to cease and desist under subsection (1). 11 The civil penalty shall be no less than \$500 and no more than \$5,000 for each offense. The court may also award to the 12 13 prevailing party court costs and reasonable attorney fees and, in the event the department prevails, may also award 14 reasonable costs of investigation and prosecution. 15 (d) In addition to the administrative and civil 16 17 remedies under paragraphs (b) and (c) and in addition to the 18 criminal violations and penalties listed in the individual 19 health care practice acts: 1. It is a felony of the third degree, punishable as 20 21 provided in s. 775.082, s. 775.083, or s. 775.084, to practice, attempt to practice, or offer to practice a health 22 care profession without an active, valid Florida license to 23 practice that profession. Practicing without an active, valid 24 25 license also includes practicing on a suspended, revoked, or void license but does not include practicing, attempting to 26 27 practice, or offering to practice with an inactive or 28 delinquent license for any period up to 12 months. Applying 29 for employment for a position that requires a license without 30 notifying the employer that the person does not currently possess a valid, active license to practice that profession 31

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1 shall be deemed to be an attempt or offer to practice that health care profession without a license. Holding oneself out, 2 3 regardless of the means of communication, as able to practice a health care profession or as able to provide services that 4 5 require a health care license shall be deemed to be an attempt б or offer to practice such profession without a license. The 7 minimum penalty for violating this subparagraph shall be a 8 fine of \$1,000 and a minimum mandatory period of incarceration 9 of 1 year. 10 2. It is a felony of the second degree, punishable as 11 provided in s. 775.082, s. 775.083, or s. 775.084, to practice a health care profession without an active, valid Florida 12 license to practice that profession when such practice results 13 in serious bodily injury. For purposes of this section, 14 'serious bodily injury" means death; brain or spinal damage; 15 disfigurement; fracture or dislocation of bones or joints; 16 17 limitation of neurological, physical, or sensory function; or any condition that required subsequent surgical repair. The 18 19 minimum penalty for violating this subparagraph shall be a 20 fine of \$1,000 and a minimum mandatory period of incarceration of 1 year. 21 3. It is a misdemeanor of the first degree, punishable 22 as provided in s. 775.082 or s. 775.083, to practice, attempt 23 24 to practice, or offer to practice a health care profession with an inactive or delinquent license for any period of time 25 up to 12 months. However, practicing, attempting to practice, 26 27 or offering to practice a health care profession when that 28 person's license has been inactive or delinquent for a period 29 of time of 12 months or more shall be a felony of the third 30 degree, punishable as provided in s. 775.082, s. 775.083, or 31 775.084. The minimum penalty for violating this s.

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1 subparagraph shall be a term of imprisonment of 30 days and a 2 fine of \$500. 3 (3) Because all enforcement costs should be covered by professions regulated by the department, the department shall 4 5 impose, upon initial licensure and each licensure renewal, a б special fee of \$5 per licensee to fund efforts to combat 7 unlicensed activity. Such fee shall be in addition to all 8 other fees collected from each licensee. The board with concurrence of the department, or the department when there is 9 10 no board, may earmark \$5 of the current licensure fee for this 11 purpose, if such board, or profession regulated by the department, is not in a deficit and has a reasonable cash 12 balance. The department shall make direct charges to the 13 Medical Quality Assurance Trust Fund by profession. The 14 department shall seek board advice regarding enforcement 15 methods and strategies. The department shall directly credit 16 17 the Medical Quality Assurance Trust Fund, by profession, with the revenues received from the department's efforts to enforce 18 19 licensure provisions. The department shall include all financial and statistical data resulting from unlicensed 20 21 activity enforcement as a separate category in the quarterly management report provided for in s. 455.587. For an 22 unlicensed activity account, a balance which remains at the 23 end of a renewal cycle may, with concurrence of the applicable 24 board and the department, be transferred to the operating fund 25 account of that profession. The department shall also use 26 27 these funds to inform and educate consumers generally on the importance of using licensed health care practitioners. 28 29 (3)(a) Notwithstanding the provisions of s. 455.621, 30 the department shall adopt rules to permit the issuance of 31 citations for unlicensed practice of a profession. The 46

1 citation shall be issued to the subject and shall contain the subject's name and any other information the department 2 3 determines to be necessary to identify the subject, a brief factual statement, the sections of the law allegedly violated, 4 5 and the penalty imposed. The citation must clearly state that б the subject may choose, in lieu of accepting the citation, to 7 follow the procedure under s. 455.621. If the subject disputes 8 the matter in the citation, the procedures set forth in s. 455.621 must be followed. However, if the subject does not 9 10 dispute the matter in the citation with the department within 11 30 days after the citation is served, the citation shall become a final order of the department. The penalty shall be a 12 fine of not less than \$500 or more than \$5,000 or other 13 conditions as established by rule. 14 (b) Each day that the unlicensed practice continues 15 after issuance of a citation constitutes a separate violation. 16 17 (c) The department shall be entitled to recover the 18 costs of investigation, in addition to any penalty provided 19 according to department rule as part of the penalty levied 20 pursuant to the citation. 21 (d) Service of a citation may be made by personal 22 service or certified mail, restricted delivery, to the subject at the subject's last known address. 23 24 (4) All fines, fees, and costs collected through the procedures set forth in this section shall be allocated to the 25 professions in the manner provided for in s. 455.641 for the 26 27 allocation of the fees assessed and collected to combat 28 unlicensed practice of a profession. 29 (4) (4) (5) The provisions of this section apply only to 30 health care the professional practice acts administered by the 31 department.

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1 Section 22. The amendment of section 455.637, Florida 2 Statutes, by this act applies to offenses committed on or 3 after the effective date of such section. 4 Section 23. Section 455.641, Florida Statutes, is 5 repealed. 6 Section 24. For the purpose of incorporating the 7 amendment to section 455.637, Florida Statutes, in references 8 thereto, paragraph (d) of subsection (1) of section 455.574, 9 subsection (1) of section 468,1295, subsection (1) of section 10 484.014, and subsection (1) of section 484.056, Florida 11 Statutes, are reenacted to read: 455.574 Department of Health; examinations.--12 13 (1)(d) Each board, or the department when there is no 14 15 board, shall adopt rules regarding the security and monitoring of examinations. The department shall implement those rules 16 17 adopted by the respective boards. In order to maintain the 18 security of examinations, the department may employ the 19 procedures set forth in s. 455.637 to seek fines and 20 injunctive relief against an examinee who violates the 21 provisions of s. 455.577 or the rules adopted pursuant to this paragraph. The department, or any agent thereof, may, for the 22 purposes of investigation, confiscate any written, 23 24 photographic, or recording material or device in the 25 possession of the examinee at the examination site which the department deems necessary to enforce such provisions or 26 27 rules. 28 468.1295 Disciplinary proceedings.--29 (1) The following acts constitute grounds for both 30 disciplinary actions as set forth in subsection (2) and cease 31 48

1 and desist or other related actions by the department as set 2 forth in s. 455.637:

3 (a) Procuring or attempting to procure a license by
4 bribery, by fraudulent misrepresentation, or through an error
5 of the department or the board.

6 (b) Having a license revoked, suspended, or otherwise
7 acted against, including denial of licensure, by the licensing
8 authority of another state, territory, or country.

9 (c) Being convicted or found guilty of, or entering a 10 plea of nolo contendere to, regardless of adjudication, a 11 crime in any jurisdiction which directly relates to the 12 practice of speech-language pathology or audiology.

(d) Making or filing a report or record which the 13 licensee knows to be false, intentionally or negligently 14 failing to file a report or records required by state or 15 federal law, willfully impeding or obstructing such filing, or 16 17 inducing another person to impede or obstruct such filing. Such report or record shall include only those reports or 18 19 records which are signed in one's capacity as a licensed 20 speech-language pathologist or audiologist.

(e) Advertising goods or services in a manner which is fraudulent, false, deceptive, or misleading in form or content.

(f) Being proven guilty of fraud or deceit or of
negligence, incompetency, or misconduct in the practice of
speech-language pathology or audiology.

27 (g) Violating a lawful order of the board or 28 department previously entered in a disciplinary hearing, or 29 failing to comply with a lawfully issued subpoena of the board 30 or department.

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1 (h) Practicing with a revoked, suspended, inactive, or 2 delinquent license. 3 (i) Using, or causing or promoting the use of, any advertising matter, promotional literature, testimonial, 4 5 guarantee, warranty, label, brand, insignia, or other б representation, however disseminated or published, which is 7 misleading, deceiving, or untruthful. 8 (j) Showing or demonstrating or, in the event of sale, 9 delivery of a product unusable or impractical for the purpose 10 represented or implied by such action. 11 (k) Failing to submit to the board on an annual basis, or such other basis as may be provided by rule, certification 12 of testing and calibration of such equipment as designated by 13 the board and on the form approved by the board. 14 (1) Aiding, assisting, procuring, employing, or 15 advising any licensee or business entity to practice 16 17 speech-language pathology or audiology contrary to this part, part II of chapter 455, or any rule adopted pursuant thereto. 18 19 (m) Violating any provision of this part or part II of 20 chapter 455 or any rule adopted pursuant thereto. 21 (n) Misrepresenting the professional services available in the fitting, sale, adjustment, service, or repair 22 of a hearing aid, or using any other term or title which might 23 24 connote the availability of professional services when such use is not accurate. 25 (o) Representing, advertising, or implying that a 26 hearing aid or its repair is guaranteed without providing full 27 28 disclosure of the identity of the guarantor; the nature, 29 extent, and duration of the guarantee; and the existence of conditions or limitations imposed upon the guarantee. 30 31

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1	(p) Representing, directly or by implication, that a
2	hearing aid utilizing bone conduction has certain specified
3	features, such as the absence of anything in the ear or
4	leading to the ear, or the like, without disclosing clearly
5	and conspicuously that the instrument operates on the bone
6	conduction principle and that in many cases of hearing loss
7	this type of instrument may not be suitable.
8	(q) Stating or implying that the use of any hearing
9	aid will improve or preserve hearing or prevent or retard the
10	progression of a hearing impairment or that it will have any
11	similar or opposite effect.
12	(r) Making any statement regarding the cure of the
13	cause of a hearing impairment by the use of a hearing aid.
14	(s) Representing or implying that a hearing aid is or
15	will be "custom-made," "made to order," or
16	"prescription-made," or in any other sense specially
17	fabricated for an individual, when such is not the case.
18	(t) Canvassing from house to house or by telephone,
19	either in person or by an agent, for the purpose of selling a
20	hearing aid, except that contacting persons who have evidenced
21	an interest in hearing aids, or have been referred as in need
22	of hearing aids, shall not be considered canvassing.
23	(u) Failing to notify the department in writing of a
24	change in current mailing and place-of-practice address within
25	30 days after such change.
26	(v) Failing to provide all information as described in
27	ss. 468.1225(5)(b), 468.1245(1), and 468.1246.
28	(w) Exercising influence on a client in such a manner
29	as to exploit the client for financial gain of the licensee or
30	of a third party.
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1 (x) Practicing or offering to practice beyond the 2 scope permitted by law or accepting and performing 3 professional responsibilities the licensee or 4 certificateholder knows, or has reason to know, the licensee 5 or certificateholder is not competent to perform. 6 (y) Aiding, assisting, procuring, or employing any 7 unlicensed person to practice speech-language pathology or 8 audiology. 9 (z) Delegating or contracting for the performance of 10 professional responsibilities by a person when the licensee 11 delegating or contracting for performance of such responsibilities knows, or has reason to know, such person is 12 not qualified by training, experience, and authorization to 13 perform them. 14 (aa) Committing any act upon a patient or client which 15 would constitute sexual battery or which would constitute 16 sexual misconduct as defined pursuant to s. 468.1296. 17 (bb) Being unable to practice the profession for which 18 19 he or she is licensed or certified under this chapter with 20 reasonable skill or competence as a result of any mental or 21 physical condition or by reason of illness, drunkenness, or use of drugs, narcotics, chemicals, or any other substance. In 22 enforcing this paragraph, upon a finding by the secretary, his 23 24 or her designee, or the board that probable cause exists to 25 believe that the licensee or certificateholder is unable to practice the profession because of the reasons stated in this 26 27 paragraph, the department shall have the authority to compel a licensee or certificateholder to submit to a mental or 28 29 physical examination by a physician, psychologist, clinical social worker, marriage and family therapist, or mental health 30 31 counselor designated by the department or board. If the

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1 licensee or certificateholder refuses to comply with the 2 department's order directing the examination, such order may 3 be enforced by filing a petition for enforcement in the circuit court in the circuit in which the licensee or 4 5 certificateholder resides or does business. The department б shall be entitled to the summary procedure provided in s. 7 51.011. A licensee or certificateholder affected under this paragraph shall at reasonable intervals be afforded an 8 9 opportunity to demonstrate that he or she can resume the 10 competent practice for which he or she is licensed or 11 certified with reasonable skill and safety to patients. 484.014 Disciplinary actions.--12 (1) The following acts relating to the practice of 13 opticianry shall be grounds for both disciplinary action 14 against an optician as set forth in this section and cease and 15 desist or other related action by the department as set forth 16 17 in s. 455.637 against any person operating an optical 18 establishment who engages in, aids, or abets any such 19 violation: 20 Procuring or attempting to procure a license by (a) 21 misrepresentation, bribery, or fraud or through an error of 22 the department or the board. (b) Procuring or attempting to procure a license for 23 24 any other person by making or causing to be made any false 25 representation. (c) Making or filing a report or record which the 26 27 licensee knows to be false, intentionally or negligently 28 failing to file a report or record required by federal or 29 state law, willfully impeding or obstructing such filing, or inducing another person to do so. Such reports or records 30 31 53

1 shall include only those which the person is required to make 2 or file as an optician. 3 (d) Failing to make fee or price information readily 4 available by providing such information upon request or upon 5 the presentation of a prescription. б (e) Advertising goods or services in a manner which is 7 fraudulent, false, deceptive, or misleading in form or 8 content. 9 (f) Fraud or deceit, or negligence, incompetency, or 10 misconduct, in the authorized practice of opticianry. 11 Violation or repeated violation of this part or of (q) part II of chapter 455 or any rules promulgated pursuant 12 13 thereto. 14 (h) Practicing with a revoked, suspended, inactive, or delinguent license. 15 (i) Violation of a lawful order of the board or 16 17 department previously entered in a disciplinary hearing or 18 failing to comply with a lawfully issued subpoena of the 19 department. 20 (j) Violation of any provision of s. 484.012. Conspiring with another licensee or with any 21 (k) 22 person to commit an act, or committing an act, which would coerce, intimidate, or preclude another licensee from lawfully 23 24 advertising her or his services. 25 (1) Willfully submitting to any third-party payor a claim for services which were not provided to a patient. 26 27 Failing to keep written prescription files. (m) 28 Willfully failing to report any person who the (n) 29 licensee knows is in violation of this part or of rules of the 30 department or the board. 31 54

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2 as to exploit the client for financial gain of the licensee or 3 of a third party. 4 (p) Gross or repeated malpractice. 5 (q) Permitting any person not licensed as an optician б in this state to fit or dispense any lenses, spectacles, eyeglasses, or other optical devices which are part of the 7 8 practice of opticianry. 9 (r) Being convicted or found guilty of, or entering a 10 plea of nolo contendere to, regardless of adjudication, in a 11 court of this state or other jurisdiction, a crime which relates to the ability to practice opticianry or to the 12 13 practice of opticianry. (s) Having been disciplined by a regulatory agency in 14 another state for any offense that would constitute a 15 violation of Florida law or rules regulating opticianry. 16 17 (t) Being unable to practice opticianry with 18 reasonable skill and safety by reason of illness or use of 19 drugs, narcotics, chemicals, or any other type of material or 20 as a result of any mental or physical condition. An optician 21 affected under this paragraph shall at reasonable intervals be 22 afforded an opportunity to demonstrate that she or he can resume the competent practice of opticianry with reasonable 23 24 skill and safety to her or his customers. 25 484.056 Disciplinary proceedings.--(1) The following acts relating to the practice of 26 27 dispensing hearing aids shall be grounds for both disciplinary 28 action against a hearing aid specialist as set forth in this 29 section and cease and desist or other related action by the 30 department as set forth in s. 455.637 against any person 31 55 CODING: Words stricken are deletions; words underlined are additions.

(o) Exercising influence on a client in such a manner

1 owning or operating a hearing aid establishment who engages 2 in, aids, or abets any such violation: 3 (a) Violation of any provision of s. 455.624(1), s. 484.0512, or s. 484.053. 4 5 (b) Attempting to procure a license to dispense 6 hearing aids by bribery, by fraudulent misrepresentations, or 7 through an error of the department or the board. 8 (c) Having a license to dispense hearing aids revoked, suspended, or otherwise acted against, including the denial of 9 10 licensure, by the licensing authority of another state, 11 territory, or country. (d) Being convicted or found guilty of, or entering a 12 plea of nolo contendere to, regardless of adjudication, a 13 crime in any jurisdiction which directly relates to the 14 practice of dispensing hearing aids or the ability to practice 15 dispensing hearing aids, including violations of any federal 16 17 laws or regulations regarding hearing aids. (e) Making or filing a report or record which the 18 19 licensee knows to be false, intentionally or negligently 20 failing to file a report or record required by state or 21 federal law, willfully impeding or obstructing such filing, or inducing another person to impede or obstruct such filing. 22 Such reports or records shall include only those reports or 23 24 records which are signed in one's capacity as a licensed 25 hearing aid specialist. (f) Advertising goods or services in a manner which is 26 27 fraudulent, false, deceptive, or misleading in form or 28 content. 29 (g) Proof that the licensee is guilty of fraud or 30 deceit or of negligence, incompetency, or misconduct in the 31 practice of dispensing hearing aids. 56 **CODING:**Words stricken are deletions; words underlined are additions.

1 (h) Violation or repeated violation of this part or of 2 part II of chapter 455, or any rules promulgated pursuant 3 thereto. (i) Violation of a lawful order of the board or 4 5 department previously entered in a disciplinary hearing or 6 failure to comply with a lawfully issued subpoena of the board 7 or department. 8 (j) Practicing with a revoked, suspended, inactive, or 9 delinquent license. 10 (k) Using, or causing or promoting the use of, any 11 advertising matter, promotional literature, testimonial, guarantee, warranty, label, brand, insignia, or other 12 13 representation, however disseminated or published, which is misleading, deceiving, or untruthful. 14 Showing or demonstrating, or, in the event of 15 (1) sale, delivery of, a product unusable or impractical for the 16 17 purpose represented or implied by such action. (m) Misrepresentation of professional services 18 19 available in the fitting, sale, adjustment, service, or repair of a hearing aid, or use of the terms "doctor," "clinic," 20 "clinical," "medical audiologist," "clinical audiologist," 21 "research audiologist," or "audiologic" or any other term or 22 title which might connote the availability of professional 23 24 services when such use is not accurate. (n) Representation, advertisement, or implication that 25 a hearing aid or its repair is guaranteed without providing 26 27 full disclosure of the identity of the quarantor; the nature, 28 extent, and duration of the guarantee; and the existence of 29 conditions or limitations imposed upon the guarantee. (o) Representing, directly or by implication, that a 30 31 hearing aid utilizing bone conduction has certain specified 57 **CODING:**Words stricken are deletions; words underlined are additions.

1 features, such as the absence of anything in the ear or leading to the ear, or the like, without disclosing clearly 2 3 and conspicuously that the instrument operates on the bone conduction principle and that in many cases of hearing loss 4 5 this type of instrument may not be suitable. б (p) Making any predictions or prognostications as to 7 the future course of a hearing impairment, either in general terms or with reference to an individual person. 8 9 (q) Stating or implying that the use of any hearing 10 aid will improve or preserve hearing or prevent or retard the 11 progression of a hearing impairment or that it will have any similar or opposite effect. 12 13 (r) Making any statement regarding the cure of the cause of a hearing impairment by the use of a hearing aid. 14 15 (s) Representing or implying that a hearing aid is or will be "custom-made," "made to order," or "prescription-made" 16 17 or in any other sense specially fabricated for an individual person when such is not the case. 18 19 (t) Canvassing from house to house or by telephone 20 either in person or by an agent for the purpose of selling a hearing aid, except that contacting persons who have evidenced 21 an interest in hearing aids, or have been referred as in need 22 of hearing aids, shall not be considered canvassing. 23 24 (u) Failure to submit to the board on an annual basis, 25 or such other basis as may be provided by rule, certification of testing and calibration of audiometric testing equipment on 26 the form approved by the board. 27 28 (v) Failing to provide all information as described in 29 s. 484.051(1). 30 31 58

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1
           (w) Exercising influence on a client in such a manner
2
   as to exploit the client for financial gain of the licensee or
3
   of a third party.
 4
           Section 25. Section 455.665, Florida Statutes, is
5
    created to read:
б
           455.665 Advertisement by a health care practitioner
7
    for a surgical procedure; required statement .--
8
          (1) In the text of any written advertisement for a
    surgical procedure, the following statement must appear in
9
10
    capital letters clearly distinguishable from the rest of the
11
    text: "MANY SURGICAL PROCEDURES CARRY RISKS OF UNINTENDED
    SERIOUS BODILY INJURY OR DEATH. CONSULT A LICENSED
12
13
    PRACTITIONER CONCERNING THESE RISKS BEFORE SUBMITTING TO ANY
14
    SURGERY."
          (2) Any advertisement that has an audible component
15
   must orally contain the statement required in subsection (1)
16
17
    verbatim.
           Section 26. Paragraphs (a) and (g) of subsection (3)
18
19
    of section 921.0022, Florida Statutes, are amended to read:
20
           921.0022 Criminal Punishment Code; offense severity
21
    ranking chart .--
22
           (3) OFFENSE SEVERITY RANKING CHART
23
24
   Florida
                      Felony
25
    Statute
                                         Description
                      Degree
26
27
                                (a) LEVEL 1
                                Counterfeit or altered state
28
    24.118(3)(a)
                       3rd
29
                                lottery ticket.
30
31
                                  59
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Florida Senate	-	2000
317-1886-00		

1	212.054(2)(b)	3rd	Discretionary sales surtax;
2			limitations, administration, and
3			collection.
4	212.15(2)(b)	3rd	Failure to remit sales taxes,
5			amount greater than \$300 but less
6			than \$20,000.
7	319.30(5)	3rd	Sell, exchange, give away
8			certificate of title or
9			identification number plate.
10	319.35(1)(a)	3rd	Tamper, adjust, change, etc., an
11			odometer.
12	320.26(1)(a)	3rd	Counterfeit, manufacture, or sell
13			registration license plates or
14			validation stickers.
15	322.212(1)	3rd	Possession of forged, stolen,
16			counterfeit, or unlawfully issued
17			driver's license; possession of
18			simulated identification.
19	322.212(4)	3rd	Supply or aid in supplying
20			unauthorized driver's license or
21			identification card.
22	322.212(5)(a)	3rd	False application for driver's
23			license or identification card.
24	370.13(3)(a)	3rd	Molest any stone crab trap, line,
25			or buoy which is property of
26			licenseholder.
27	370.135(1)	3rd	Molest any blue crab trap, line,
28			or buoy which is property of
29			licenseholder.
30	372.663(1)	3rd	Poach any alligator or
31			crocodilia.
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# CS for SB 2354

1	414.39(2)	3rd	Unauthorized use, possession,
2			forgery, or alteration of food
3			stamps, Medicaid ID, value
4			greater than \$200.
5	414.39(3)(a)	3rd	Fraudulent misappropriation of
6			public assistance funds by
7			employee/official, value more
8			than \$200.
9	443.071(1)	3rd	False statement or representation
10			to obtain or increase
11			unemployment compensation
12			benefits.
13	<del>458.327(1)(a)</del>	<del>3rd</del>	Unlicensed practice of medicine.
14	<del>466.026(1)(a)</del>	<del>3rd</del>	Unlicensed practice of dentistry
15			<del>or dental hygiene.</del>
16	509.151(1)	3rd	Defraud an innkeeper, food or
17			lodging value greater than \$300.
18	517.302(1)	3rd	Violation of the Florida
19			Securities and Investor
20			Protection Act.
21	562.27(1)	3rd	Possess still or still apparatus.
22	713.69	3rd	Tenant removes property upon
23			which lien has accrued, value
24			more than \$50.
25	812.014(3)(c)	3rd	Petit theft (3rd conviction);
26			theft of any property not
27			specified in subsection (2).
28	812.081(2)	3rd	Unlawfully makes or causes to be
29			made a reproduction of a trade
30			secret.
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CS for SB 2354	CS	for	SB	2354
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1	815.04(4)(a)	3rd	Offense against intellectual
2			property (i.e., computer
3			programs, data).
4	817.52(2)	3rd	Hiring with intent to defraud,
5			motor vehicle services.
6	826.01	3rd	Bigamy.
7	828.122(3)	3rd	Fighting or baiting animals.
8	831.04(1)	3rd	Any erasure, alteration, etc., of
9			any replacement deed, map, plat,
10			or other document listed in s.
11			92.28.
12	831.31(1)(a)	3rd	Sell, deliver, or possess
13			counterfeit controlled
14			substances, all but s. 893.03(5)
15			drugs.
16	832.041(1)	3rd	Stopping payment with intent to
17			defraud \$150 or more.
18	832.05		
19	(2)(b)&(4)(c)	3rd	Knowing, making, issuing
20			worthless checks \$150 or more or
21			obtaining property in return for
22			worthless check \$150 or more.
23	838.015(3)	3rd	Bribery.
24	838.016(1)	3rd	Public servant receiving unlawful
25			compensation.
26	838.15(2)	3rd	Commercial bribe receiving.
27	838.16	3rd	Commercial bribery.
28	843.18	3rd	Fleeing by boat to elude a law
29			enforcement officer.
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CS	for	SB	2354
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1	847.011(1)(a)	3rd	Sell, distribute, etc., obscene,
2			lewd, etc., material (2nd
3			conviction).
4	849.01	3rd	Keeping gambling house.
5	849.09(1)(a)-(d)	3rd	Lottery; set up, promote, etc.,
6			or assist therein, conduct or
7			advertise drawing for prizes, or
8			dispose of property or money by
9			means of lottery.
10	849.23	3rd	Gambling-related machines;
11			"common offender" as to property
12			rights.
13	849.25(2)	3rd	Engaging in bookmaking.
14	860.08	3rd	Interfere with a railroad signal.
15	860.13(1)(a)	3rd	Operate aircraft while under the
16			influence.
17	893.13(2)(a)2.	3rd	Purchase of cannabis.
18	893.13(6)(a)	3rd	Possession of cannabis (more than
19			20 grams).
20	893.13(7)(a)10.	3rd	Affix false or forged label to
21			package of controlled substance.
22	934.03(1)(a)	3rd	Intercepts, or procures any other
23			person to intercept, any wire or
24			oral communication.
25			(g) LEVEL 7
26	316.193(3)(c)2.	3rd	DUI resulting in serious bodily
27			injury.
28	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious
29			bodily injury.
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# CS for SB 2354

1	402.319(2)	2nd	Misrepresentation and negligence
2	(_)		or intentional act resulting in
3			great bodily harm, permanent
4			disfiguration, permanent
5			disability, or death.
6	409.920(2)	3rd	Medicaid provider fraud.
7	455.637(2)	3rd	Practicing a health care
8	<u>.</u>		profession without a license.
9	455.637(2)	2nd	Practicing a health care
10			profession without a license
11			which results in serious bodily
12			injury.
13	458.327(1)	3rd	Practicing medicine without a
14			license.
15	459.013(1)	3rd	Practicing osteopathic medicine
16			without a license.
17	460.411(1)	<u>3rd</u>	Practicing chiropractic medicine
18			without a license.
19	461.012(1)	<u>3rd</u>	Practicing podiatric medicine
20			without a license.
21	462.17	<u>3rd</u>	Practicing naturopathy without a
22			license.
23	463.015(1)	<u>3rd</u>	Practicing optometry without a
24			license.
25	464.016(1)	<u>3rd</u>	Practicing nursing without a
26			license.
27	465.015(2)	<u>3rd</u>	Practicing pharmacy without a
28			license.
29	466.026(1)	<u>3rd</u>	Practicing dentistry or dental
30			hygiene without a license.
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1	467.201	<u>3rd</u>	Practicing midwifery without a
2			license.
3	468.366	<u>3rd</u>	Delivering respiratory care
4			services without a license.
5	483.828(1)	<u>3rd</u>	Practicing as clinical laboratory
6			personnel without a license.
7	483.901(9)	<u>3rd</u>	Practicing medical physics
8			without a license.
9	484.053	<u>3rd</u>	Dispensing hearing aids without a
10			license.
11	494.0018(2)	1st	Conviction of any violation of
12			ss. 494.001-494.0077 in which the
13			total money and property
14			unlawfully obtained exceeded
15			\$50,000 and there were five or
16			more victims.
17	782.051(3)	2nd	Attempted felony murder of a
18			person by a person other than the
19			perpetrator or the perpetrator of
20			an attempted felony.
21	782.07(1)	2nd	Killing of a human being by the
22			act, procurement, or culpable
23			negligence of another
24			(manslaughter).
25	782.071	2nd	Killing of human being or viable
26			fetus by the operation of a motor
27			vehicle in a reckless manner
28			(vehicular homicide).
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# CS for SB 2354

1	782.072	2nd	Killing of a human being by the
2			operation of a vessel in a
3			reckless manner (vessel
4			homicide).
5	784.045(1)(a)1.	2nd	Aggravated battery; intentionally
6			causing great bodily harm or
7			disfigurement.
8	784.045(1)(a)2.	2nd	Aggravated battery; using deadly
9			weapon.
10	784.045(1)(b)	2nd	Aggravated battery; perpetrator
11			aware victim pregnant.
12	784.048(4)	3rd	Aggravated stalking; violation of
13			injunction or court order.
14	784.07(2)(d)	lst	Aggravated battery on law
15			enforcement officer.
16	784.08(2)(a)	lst	Aggravated battery on a person 65
17			years of age or older.
18	784.081(1)	lst	Aggravated battery on specified
19			official or employee.
20	784.082(1)	lst	Aggravated battery by detained
21			person on visitor or other
22			detainee.
23	784.083(1)	lst	Aggravated battery on code
24			inspector.
25	790.07(4)	lst	Specified weapons violation
26			subsequent to previous conviction
27			of s. 790.07(1) or (2).
28	790.16(1)	lst	Discharge of a machine gun under
29			specified circumstances.
30	796.03	2nd	Procuring any person under 16
31			years for prostitution.
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<pre>1 800.04(5)(c)1. 2nd Lewd or lascivious molestation; 2 victim less than 12 years of age; 3 offender less than 18 years. 4 800.04(5)(c)2. 2nd Lewd or lascivious molestation; 5 victim 12 years of age or older 6 but less than 16 years; offender 10 wears an alder</pre>	_	800.04(5)(c)1.	2nd	Lewd or lascivious molestation;
<pre>3 offender less than 18 years. 4 800.04(5)(c)2. 2nd Lewd or lascivious molestation; 5 victim 12 years of age or older 6 but less than 16 years; offender</pre>	2			
<ul> <li>4 800.04(5)(c)2. 2nd Lewd or lascivious molestation;</li> <li>5 victim 12 years of age or older</li> <li>6 but less than 16 years; offender</li> </ul>				victim less than 12 years of age;
5 victim 12 years of age or older 6 but less than 16 years; offender	3			offender less than 18 years.
6 but less than 16 years; offender	4	800.04(5)(c)2.	2nd	Lewd or lascivious molestation;
	5			victim 12 years of age or older
7 10 waard on alder	6			but less than 16 years; offender
18 years or older.	7			18 years or older.
8 806.01(2) 2nd Maliciously damage structure by	8	806.01(2)	2nd	Maliciously damage structure by
9 fire or explosive.	9			fire or explosive.
10 810.02(3)(a) 2nd Burglary of occupied dwelling;	10	810.02(3)(a)	2nd	Burglary of occupied dwelling;
11 unarmed; no assault or battery.	11			unarmed; no assault or battery.
12 810.02(3)(b) 2nd Burglary of unoccupied dwelling;	12	810.02(3)(b)	2nd	Burglary of unoccupied dwelling;
13 unarmed; no assault or battery.	13			unarmed; no assault or battery.
14 810.02(3)(d) 2nd Burglary of occupied conveyance;	14	810.02(3)(d)	2nd	Burglary of occupied conveyance;
15 unarmed; no assault or battery.	15			unarmed; no assault or battery.
16 812.014(2)(a) 1st Property stolen, valued at	16	812.014(2)(a)	1st	Property stolen, valued at
17 \$100,000 or more; property stolen	17			\$100,000 or more; property stolen
18 while causing other property	18			while causing other property
19 damage; 1st degree grand theft.	19			damage; 1st degree grand theft.
20 812.019(2) 1st Stolen property; initiates,	20	812.019(2)	1st	Stolen property; initiates,
21 organizes, plans, etc., the theft	21			organizes, plans, etc., the theft
22 of property and traffics in	22			of property and traffics in
23 stolen property.	23			stolen property.
24 812.131(2)(a) 2nd Robbery by sudden snatching.	24	812.131(2)(a)	2nd	Robbery by sudden snatching.
25 812.133(2)(b) 1st Carjacking; no firearm, deadly	25	812.133(2)(b)	1st	Carjacking; no firearm, deadly
26 weapon, or other weapon.	26			weapon, or other weapon.
27 825.102(3)(b) 2nd Neglecting an elderly person or	27	825.102(3)(b)	2nd	Neglecting an elderly person or
28 disabled adult causing great	28			disabled adult causing great
29 bodily harm, disability, or	29			bodily harm, disability, or
30 disfigurement.	30			disfigurement.
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1	825.1025(2)	2nd	Lewd or lascivious battery upon
2			an elderly person or disabled
3			adult.
4	825.103(2)(b)	2nd	Exploiting an elderly person or
5			disabled adult and property is
б			valued at \$20,000 or more, but
7			less than \$100,000.
8	827.03(3)(b)	2nd	Neglect of a child causing great
9			bodily harm, disability, or
10			disfigurement.
11	827.04(3)	3rd	Impregnation of a child under 16
12			years of age by person 21 years
13			of age or older.
14	837.05(2)	3rd	Giving false information about
15			alleged capital felony to a law
16			enforcement officer.
17	872.06	2nd	Abuse of a dead human body.
18	893.13(1)(c)1.	lst	Sell, manufacture, or deliver
19			cocaine (or other drug prohibited
20			under s. 893.03(1)(a), (1)(b),
21			(1)(d), (2)(a), or (2)(b)) within
22			1,000 feet of a child care
23			facility or school.
24	893.13(1)(e)	lst	Sell, manufacture, or deliver
25			cocaine or other drug prohibited
26			under s. 893.03(1)(a), (1)(b),
27			(1)(d), (2)(a), or (2)(b), within
28			1,000 feet of property used for
29			religious services or a specified
30			business site.
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1 2	893.13(4)(a)	lst	Deliver to minor cocaine (or other s. 893.03(1)(a), (1)(b),	
3			(1)(d), (2)(a), or (2)(b) drugs).	
4	893.135(1)(a)1.	lst	Trafficking in cannabis, more	
5			than 50 lbs., less than 2,000	
6			lbs.	
7	893.135			
8	(1)(b)1.a.	lst	Trafficking in cocaine, more than	
9			28 grams, less than 200 grams.	
10	893.135			
11	(1)(c)1.a.	lst	Trafficking in illegal drugs,	
12			more than 4 grams, less than 14	
13			grams.	
14	893.135			
15	(1)(d)1.	1st	Trafficking in phencyclidine,	
16			more than 28 grams, less than 200	
17			grams.	
18	893.135(1)(e)1.	1st	Trafficking in methaqualone, more	
19			than 200 grams, less than 5	
20			kilograms.	
21	893.135(1)(f)1.	1st	Trafficking in amphetamine, more	
22			than 14 grams, less than 28	
23			grams.	
24	893.135			
25	(1)(g)1.a.	1st	Trafficking in flunitrazepam, 4	
26			grams or more, less than 14	
27			grams.	
28	Section 27.	This ac	t shall take effect July 1, 2000.	
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1	STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR
2	Senate Bill 2354
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4	The bill revises funding and enforcement by the Department of
5	Health of prohibitions against the unlicensed practice of health care professions, creates criminal offenses for the unlicensed practice of a health care profession, and requires
6	a minimum mandatory sentence of imprisonment and a monetary
7	fine. The bill revises practitioner profiling requirements, requires boards to set licensure fees to cover actual costs, and requires advertisement for surgery to include specified
8	information.
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